

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**AFFIDAVIT OF SERVICE**

I, Brian Horman, depose and say that I am employed by Kroll Restructuring Administration LLC (“***Kroll***”), the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

On October 25, 2023, at my direction and under my supervision, employees of Kroll caused the following documents to be served (1) by the method set forth on the Core/2002 Service List attached hereto as **Exhibit A**; and (2) via first class mail on the Creditor Service List attached hereto as **Exhibit B** and the Government Authorities Service List attached hereto as **Exhibit C**:

- Motion of Debtors for Entry of an Order Dismissing the Chapter 11 Cases of Debtors Liquid Financial USA, Inc., LiquidEX, LLC, Zubr Exchange Limited and DAAG Trading, DMCC [Docket No. 3375]
- Declaration of Edgar W. Mosley II in Support of Motion of Debtors for Entry of an Order Dismissing the Chapter 11 Cases of Debtors Liquid Financial USA, Inc., LiquidEX, LLC, Zubr Exchange Limited and DAAG Trading, DMCC [Docket No. 3376]

*[Remainder of page intentionally left blank]*

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<sup>1</sup> The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

Dated: November 1, 2023

/s/ Brian Horman  
Brian Horman

State of New York  
County of New York

Subscribed and sworn (or affirmed) to me on November 1, 2023, by Brian Horman, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

/s/ OLEG BITMAN  
Notary Public, State of New York  
No. 01BI6339574  
Qualified in Queens County  
Commission Expires April 4, 2024

**Exhibit A**

## Exhibit A

Core/2002 Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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ENVIRONMENTAL PROTECTION AGENCY - REGION 2	ENVIRONMENTAL PROTECTION AGENCY	ATTN BANKRUPTCY DIVISION 290 BROADWAY NEW YORK NY 10007-1866		First Class Mail

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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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COUNSEL TO DIGITAL AUGEAN, LLC, AD HOC COMMITTEE OF CUSTOMERS AND CREDITORS OF FTX TRADING LTD. AND OKC ENTITIES	VENABLE LLP	ATTN: ANDREW J. CURRIE 600 MASSACHUSETTS AVENUE, NW WASHINGTON DC 20001	AJCURRIE@VENABLE.COM	First Class Mail and Email
COUNSEL TO DIGITAL AUGEAN, LLC, AD HOC COMMITTEE OF CUSTOMERS AND CREDITORS OF FTX TRADING LTD. AND OKC ENTITIES	VENABLE LLP	ATTN: DANIEL A. O'BRIEN 1201 N. MARKET ST. SUITE 1400 WILMINGTON DE 19801	DAOBRIEN@VENABLE.COM	First Class Mail and Email
COUNSEL TO DIGITAL AUGEAN, LLC, AD HOC COMMITTEE OF CUSTOMERS AND CREDITORS OF FTX TRADING LTD. AND OKC ENTITIES	VENABLE LLP	ATTN: JEFFREY S. SABIN, XOCHITL S. STROHBEHN, CAROL A. WEINER, ARIE A. PELED 1270 AVENUE OF THE AMERICAS 24TH FLOOR NEW YORK NY 10020	JSSABIN@VENABLE.COM XSSTROHBEHN@VENABLE.COM CWEINERLEVY@VENABLE.COM AAPELED@VENABLE.COM	First Class Mail and Email
COUNSEL TO OKC ENTITIES	VENABLE LLP	ATTN: JEFFREY S. SABIN, XOCHITL S. STROHBEHN, CAROL A. WEINER, ARIE A. PELED 151 WEST 42ND ST., 48TH FLOOR NEW YORK NY 10036	JSSABIN@VENABLE.COM XSSTROHBEHN@VENABLE.COM CWEINERLEVY@VENABLE.COM AAPELED@VENABLE.COM	First Class Mail and Email

Exhibit A  
Core/2002 Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
COUNSEL FOR THE STATE OF VERMONT	VERMONT DEPARTMENT OF FINANCIAL REGULATION	ATTN: JENNIFER ROOD 89 MAIN STREET, THIRD FLOOR MONTPELIER VT 05620	JENNIFER.ROOD@VERMONT.GOV	First Class Mail and Email
COUNSEL TO RIBOSCIENCE LLC AND 4J THERAPEUTICS INC.	VORYS, SATER, SEYMOUR AND PEASE LLP	ATTN: TIFFANY STRELOW COBB, ESQ. 52 EAST GAY STREET P.O. BOX 1008 COLUMBUS OH 43216-1008	TSCOBB@VORYS.COM	First Class Mail and Email
COUNSEL TO THE JOINT PROVISIONAL LIQUIDATORS OF FTX DIGITAL MARKETS LTD. (IN PROVISIONAL LIQUIDATION)	WHITE & CASE LLP	ATTN: JESSICA C. LAURIA, J. CHRISTOPHER SHORE, BRIAN D. PFEIFFER, MARK FRANKE, BRETT BAKEMEYER 1221 AVENUE OF THE AMERICAS NEW YORK NY 10020-1095	JESSICA.LAURIA@WHITECASE.COM CSHORE@WHITECASE.COM BRIAN.PFEIFFER@WHITECASE.COM MARK.FRANKE@WHITECASE.COM BRETT.BAKEMEYER@WHITECASE.COM	First Class Mail and Email
COUNSEL TO THE JOINT PROVISIONAL LIQUIDATORS OF FTX DIGITAL MARKETS LTD. (IN PROVISIONAL LIQUIDATION)	WHITE & CASE LLP	ATTN: THOMAS E LAURIA, RICHARD S. KEBRDLE 200 SOUTH BISCAYNE BLVD., SUITE 4900 SOUTHEAST FINANCIAL CENTER MIAMI FL 33131	TLAURIA@WHITECASE.COM RKEBRDLE@WHITECASE.COM	First Class Mail and Email
COUNSEL TO DEFENDANT CAROLINE ELLISON	WILMER CUTLER PICKERING HALE AND DORR LLP	ATTN: PETER G. NEIMAN, NICHOLAS WERLE 7 WORLD TRADE CENTER 150 GREENWICH STREET NEW YORK NY 10007	PETER.NEIMAN@WILMERHALE.COM NICK.WERLE@WILMERHALE.COM	First Class Mail and Email
COUNSEL TO OFFICIAL COMMITTEE OF UNSECURED CREDITORS	YOUNG CONAWAY STARGATT & TAYLOR, LLP	ATTN: MATTHEW B. LUNN, ROBERT F. POPPITI, JR. 1000 NORTH KING STREET WILMINGTON DE 19801	MLUNN@YCST.COM RPOPPITI@YCST.COM	First Class Mail and Email

**Exhibit B**

## Exhibit B

Creditor Service List  
Served via first class mail

CMS ID	NAME	ADDRESS
SOFA_28/29_001	Aaron Payas	ADDRESS ON FILE
eBr_co_3136414_1	AARON RAYAS	ADDRESS ON FILE
Kroll_12959704	ABU DHABI SECURITIES EXCHANGE	ABU DHABI SECURITIES EXCHANGE HAMDAN STREET AL GHAITH TOWER ABU DHABI, UNITED ARAB EMIRATES
Kroll_12959704	ABU DHABI SECURITIES EXCHANGE	ADX MAIN GROUND FLOOR, SOUTH ENTRANCE LANDMARK TOWER AL HISA ST - AL MARKAZIYAH WEST, CORNICHE ABU DHABI, UNITED ARAB EMIRATES
VEN_1036	AKIS PAPAKYRIACOU LLC	MADISON BUILDING QUEENSWAY, GIBRALTAR
eBr_co_3134596_1	Akropolis Decentralised Ltd.	Glacis Road Suite 23 Portland House GIBRALTAR, GX11 1AA GIBRALTAR
CLAIM_4399	Ambroggio, Andrea	ADDRESS ON FILE
EMP_276	BALSAM DANHACH	BELLA ROSE 617 SCIENCE PARK DUBAI, UNITED ARAB EMIRATES
CLAIM_2649	Bankman-Fried, Samuel	C/o Montgomery McCracken Walker & Rhoads LLP Attn: Edward L. Schnitzer, Esq. 437 Madison Ave 24th Floor New York, NY 10022
ZUBR_VEN_1	BARRISTERS & SOLICITORS	ISOLAS PORTLAND HOUSE GLACIS ROAD GIBRALTAR, GX11 1AA GIBRALTAR

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CMS ID	NAME	ADDRESS
ZUBR_SOFA_3_001	CARLOS MIGUEL CATARINO MARTINS	ADDRESS ON FILE
eBr_co_3133487_1	CELSIUS NETWORK LIMITED	54 Ahad Haam Tel Aviv, ISRAEL
eBr_co_3133940_1	CELSIUS NETWORK LIMITED	35 GREAT ST. HELEN'S LONDON, EC3A 6AP UNITED KINGDOM
eBr_co_3133953_1	CELSIUS NETWORK LIMITED	Â BARTHOLOMEW LANE LONDON, EC2N 2AX UNITED KINGDOM
eBr_co_3153526_1	Celsius Network Limited	Kirkland & Ellis LLP Attention: Patrick J. Nash, Ross M. Kwasteniet, Heidi Hockberger 300 North LaSalle St. Chicago, IL 60654
CLAIM_3650	Celsius Network Limited and its affiliated debtors	c/o Joshua A. Sussberg, P.C. Kirkland & Ellis, LLP 601 Lexington Avenue New York, NY 10022
NOT in Matrix 47	Celsius Network Limited and its affiliated debtors	Christopher Ferraro, CRO, CFO and Interim CEO of Celsius Network LLC 50 Harrison Street Hoboken, NJ 07030
eBr_co_3133952_1	CELSIUS NETWORK LIMITED	1 Bartholomew Lane London, EC2N 2AX UNITED KINGDOM
eBr_co_3133487_2	CELSIUS NETWORK LLC	C/O A.M. SACCULLO LEGAL, LLC ATTN: ANTHONY M. SACCULLO, MARY E. AUGUSTINE 27 CRIMSON KING DRIVE BEAR, DE 19701

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CMS ID	NAME	ADDRESS
CLAIM_4080	Celsius Network LLC and its Affiliated Debtors	c/o Joshua A. Sussberg, P.C. Kirkland & Ellis, LLP 601 Lexington Avenue New York, NY 10022
eBr_co_3153125_1	Celsius Network Ltd	The Harley Building 77-79 New Cavendish Street London, W1W 6XB UNITED KINGDOM
eBr_co_3172426_1	DAOstack Limited	Portland House Glacis Road GIBRALTAR, GX11 1AA GIBRALTAR
Kroll_12959703	DEPARTMENT OF FINANCE - ABU DHABI	CORNICHE STREET NEAR ABU DHABI INVESTMENT COUNCIL ABU ABU DHABI, UNITED ARAB EMIRATES
CLAIM_4996	DJ Bam, LLC	634 Downer Street Westfield, NJ 07090
Kroll_12959702	DUBAI ELECTRICITY AND WATER AUTHORITY	SHEIKH RASHID STREET, OUD METHA BUR DUBAI DUBAI, UNITED ARAB EMIRATES
DAAG_DMCC_License_01	Dubai Multi Commodities Centre (DMCC)	PO Box 48800 Dubai, UNITED ARAB EMIRATES
Kroll_12970477	DUBAI VIRTUAL ASSETS REGULATORY AUTHORITY	HALL 8 - TRADE CENTRE TRADE CENTRE 2 DUBAI, UNITED ARAB EMIRATES
KROLL_16087978	Federal Tax Authority - Dubai Offices	Business Tower, Central Park Business Towers – DIFC P.O. Box 2440 Dubai, UNITED ARAB EMIRATES



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CMS ID	NAME	ADDRESS
KROLL_16149525	FEDERAL TAX AUTHORITY UAE	Emirates Property Investment Company Building 3 A STREET DUBAI, UNITED ARAB EMIRATES
KROLL_16087979	Federal Tax Authority UAE	Emirates Property Investment Company Building P.O. Box 2440 Abu Dhabi, UNITED ARAB EMIRATES
SOFA_3_VENDOR_005	FORTRESS REAL PROPERTY LTD	2.7 MADISON BUILDING MIDTOWN QUEENSWAY, GX11 1AA GIBRALTAR
CLAIM_5079	FTX Digital Markets Ltd.	Joint Provisional Liquidators of FTX Digital Markets Ltd. Peter Greaves 22/F Prince's Building, Central Hong Kong, CHINA
NOT in Matrix 49	FTX Digital Markets Ltd.	Joint Provisional Liquidators of FTX Digital Markets Ltd. Brian C. Simms KC, Peter Greaves Kevin G. Cambridge 3 Bayside Executive Park Nassau, The Bahamas
NOT in Matrix 51	FTX Digital Markets Ltd.	Richards, Layton & Finger, P.A. Kevin Gross; Paul N. Heath Brendan J. Schlauch; David T. Queroli One Rodney Square, 920 N. King Street Wilmington , DE 19801
NOT in Matrix 50	FTX Digital Markets Ltd.	White & Case LLP Jessica C. Lauria; Brian D. Pfeiffer; Brett L. Bakemeyer 1221 Avenue of the Americas New York, NY 10020

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CMS ID	NAME	ADDRESS
eBr_co_3146428_1	FUTARCHY RESEARCH LIMITED	6.20 WORLD TRADE CENTER 6 BAYSIDE ROAD GIBRALTAR, GX1 1 1AA GIBRALTAR
CLAIM_4461	GB Solutions, LLC	112 Forrester Court Los Gatos, CA 95032
eBr_co_3172452_1	Geon Network LTD.	620 World Trade Center 6 Bayside Road GIBRALTAR, GXM AAA GIBRALTAR
ZUBR_VEN_8	GIBFIBRESPEED	UNITE 5 WATERPORT TERRACES NORTH MOLE ROAD GIBRALTAR, GX11 1AA GIBRALTAR
ZUBR_VEN_2	GIBRALTAR FINANCIAL SERVICES COMMISSION	PO BOX 940 SUITE 3 GROUND FLOOR ATLANTIC SUITES EUROPORT AVENUE, GIBRALTAR
ZUBR_SOFA_3_002	GIBRALTAR INCOME TAX OFFICE	4JPW+3VP GIBRALTAR, GX11 1AA GIBRALTAR
ZUBR_VEN_5	HASSANS	PO BOX 199 MADISON BUILDING MIDTOWN QUEENSWAY, GX11 1AA GIBRALTAR
VEN_1520	HASSANS INTERNATIONAL LAW	PO BOX 199 MADISON BUILDING QUEENSWAY QUEENSWAY, GIBRALTAR

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CMS ID	NAME	ADDRESS
eBr_co_3135136_1	ICONIC LLC	room 3, office 1 attic, 16/2 bld. 3 Komsomolskiy prospekt Moscow, 119034 RUSSIA
DBTR_000021	Innovatia Ltd	30 Karpenisiou Nicosia, 1077 CYPRUS
eBr_co_3134737_1	IOV LABS LIMITED	PORTLAND HOUSE GLACIS ROAD GIBRALTAR, GX11 1AA GIBRALTAR
eBr_co_3171577_1	IPCORP Ltd.	Suite 23, Portland House Glacis Road Gibraltar, GX11 1AA GIBRALTAR
eBr_co_3172263_1	IXT Limited	6.20 World Trade Center 6 Bayside Road Gibraltar, GX11 1AA GIBRALTAR
eBR_co_3105324_1	LAND PROPERTY SERVICES LIMITED	SUITE 6B, (3RD FLOOR) LEANSE PLACE 50 TOWN RANGE P. O. BOX 1444 GIBRALTAR, GIBRALTAR
VEN_1684	LINE GROUP	PO BOX 612 MADISON BUILDING MIDTOWN QUEENSWAY, GIBRALTAR
SOFA_28_29_057	Line Holdings Limited	57/63 LINE WALL ROAD GIBRALTAR, GX11 1AA GIBRALTAR
CLAIM_3323	Liquibit Limited	ADDRESS ON FILE
eBr_co_3159981_1	LMAX Digital Broker Limited	208 Regus, World Trade Center Bayside Road Gibraltar, GIBRALTAR
CLAIM_1727	Ma, Tao	ADDRESS ON FILE
CLAIM_948	Macias, Grace Anne	ADDRESS ON FILE

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CMS ID	NAME	ADDRESS
eBr_co_3113920_1	Madison Real Estate Limited	57/63 Line Wall Road GIBRALTAR, GIBRALTAR
INTL_LL_03	MADISON REAL ESTATE LTD.	2.7 MADISON BUILDING MIDTOWN QUEENSWAY, GX11 1AA GIBRALTAR
VEN_1779	MIDTOWN GIBRALTAR	PO BOX 696, 83 IRISH TOWN GIBRALTAR, GX11 1AA GIBRALTAR
Kroll_12959707	MINISTER FOR JUSTICE, EQUALITY AND PUBLIC STANDARDS AND REGULATIONS	ATTN: HON SAMANTHA SACRAMENTO MP 14 GOVERNOR'S PARADE GIBRALTAR, GX11 1AA GIBRALTAR
Kroll_12959706	MINISTRY FOR ENVIRONMENT, SUSTAINABILITY, CLIMATE CHANGE, HERITAGE AND CULTURE	1B LEANSE PLACE 50 TOWN RANGE GIBRALTAR, GX11 1AA GIBRALTAR
Kroll_12959701	MINISTRY OF JUSTICE	AL KHUBIRAH, SECTOR 93 STREET5 ABU DHABI, UNITED ARAB EMIRATES
SOFA_28/29_067	Oleg Ravnushkin	ADDRESS ON FILE
eBr_co_3133296_3	OLEG RAVNUSHKIN	ADDRESS ON FILE
CLAIM_3599	Paradigm Fund LP	Paradigm Operations LP Debevoise & Plimpton LLP c/o Jasmine Ball and Sidney Levinson 66 Hudson Blvd. New York, NY 10001
NOT in Matrix 63	Paradigm Green Fortitudo LP	Matt Huang, Managing Member of Paradigm Green Fortitudo GP LLC 548 Market Street Ste 46425 San Francisco, CA 94104

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CMS ID	NAME	ADDRESS
CLAIM_4429	Paradigm Green Fortitudo LP	Paradigm Operations LP c/o Jasmine Ball and Sidney Levinson Debevoise & Plimpton LLP 66 Hudson Blvd. New York, NY 10001
NOT in Matrix 65	Paradigm One (Cayman) Feeder LP	Matt Huang Managing Member of Paradigm Green Fortitudo GP LLC 548 Market Street Ste 46425 San Francisco, CA 94104
CLAIM_4469	Paradigm One (Cayman) Feeder LP	Paradigm Operations LP c/o Jasmine Ball and Sidney Levinson Debevoise & Plimpton LLP 66 Hudson Blvd. New York, NY 10001
NOT in Matrix 43	Paradigm One LP	Managing Member of Paradigm One GP, LLC Matt Huang 548 Market Street Ste 46425 San Francisco , CA 94104
CLAIM_3890	Paradigm One LP	Paradigm Operations LP Debevoise & Plimpton LLP c/o Jasmine Ball and Sidney Levinson 66 Hudson Blvd. New York, NY 10001
VEN_1988	PRICEWATERHOUSECOOPERS	1 EMBANKMENT PLACE LONDON, WC2N 6RH UNITED KINGDOM
SOFA_26_2	PwC	327 Main Street Gibraltar, GX11 1AA GIBRALTAR

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CMS ID	NAME	ADDRESS
eBr_co_3172442_1	Rubiix Limited	Hadfield House Suite 7, Library Street GIBRALTAR, GX11 1AA GIBRALTAR
SOFA_28/29_076	Samuel Bankman-Fried	VERIDIAN CORP. CENTER W RD BLDG 27 NASSAU, BAHAMAS
NOT in Matrix 57	Silvergate Bank and Silvergate Capital Corporation	4250 Executive Square Suite 300 La Jolla, CA 92037
CLAIM_4660	Silvergate Bank and Silvergate Capital Corporation	c/o Paul H. Zumbro Cravath, Swaine & Moore LLP 825 Eighth Avenue New York, NY 10019
CLAIM_4774	Silvergate Bank and Silvergate Capital Corporation	Cravath, Swaine & Moore LLP c/o Paul H. Zumbro 825 Eighth Avenue New York, NY 10019
CLAIM_5103	SkyBridge Capital II, LLC	Simpson Thacher & Bartlett LLP Michael H. Torkin Bryce L. Friedman 425 Lexington Ave New York, NY 10017
NOT in Matrix 59	SkyBridge Capital II, LLC	SkyBridge Capital Attn: Marie Noble 527 Madison Avenue 4th Floor New York, NY 10022

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CMS ID	NAME	ADDRESS
CLAIM_5104	SkyBridge GP Holdings, LLC	Simpson Thacher & Bartlett LLP Michael H. Torkin Bryce L. Friedman 425 Lexington Ave New York, NY 10017
NOT in Matrix 61	SkyBridge GP Holdings, LLC	SkyBridge Capital Attn: Marie Noble 527 Madison Avenue, 4th Floor New York, NY 10022
eBr_co_3134524_1	The Deal Limited	6.20 World Trade Centre 6 Bayside Road GIBRALTAR, GX111AA GIBRALTAR
eBr_co_3157035_1	Three Arrows Capital Ltd	ABM Chambers 2283 Road Town, Tortola, VG1110 BRITISH VIRGIN ISLANDS
CLAIM_5194	Three Arrows Capital Ltd (in liquidation)	c/o Teneo (BVI) Limited Attn: Russell Crumpler Banco Popular Building, 3rd Floor Road Town, Tortola, VG-1110 BRITISH VIRGIN ISLANDS
NOT in Matrix 67	Three Arrows Capital Ltd (in liquidation)	Latham & Watkins LLP Attn: Adam J. Goldberg, Brett Neve, and Nacif Taousse 1271 Avenue of the Americas New York, NY 10020
eBr_np_3153489_17	THREE ARROWS CAPITAL, LTD.	PO BOX 2283 ABM CHAMBERS ROAD TOWN, VG1110 BRITISH VIRGIN ISLANDS

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CMS ID	NAME	ADDRESS
eBr_np_3153489_16	THREE ARROWS CAPITAL, LTD.	TEMASEK BLVD 21-04 SUNTEC TOWER ONE SINGAPORE, 038987 SINGAPORE
eBr_co_3134286_1	TREIDTEKH DEVELOPMENT LLC	ROOM 2, UNIT IV, FLOOR 5, BLD. 56/2 Room 2, unit IV, floor 5, bld. 56/2 Moscow, 117638 RUSSIA
eBr_co_3133295_1	TREIDTEKH DEVELOPMENT LLC	Varshavskoye highway, bld. 56/2 2, unit IV, floor 5 Moscow, 117638 RUSSIA
Kroll_12962956	TURICUM	ATTN: KEEGAN ZARB TURICUM HOUSE, 315 MAIN STREET P.O. BOX 619 (GENERAL ADDRESS) GIBRALTAR, GIBRALTAR
BANK_41	TURICUM	Turicum House 315 Main Street Gibraltar, GX11 1AA GIBRALTAR
BANK_41	TURICUM	BRANDSCHENKESTRASSE 152 ZÜRICH ZÜRICH, 8002 SWITZERLAND
KRAC00001	Virtual Currency Partners LLC	4290 Bells Ferry Rd. Ste 134-577 Kennesaw, GA 30144
Kroll_12970580	VOYAGER	C/O POTTER ANDERSON & CORROON LLP ATTN: CHRISTOPHER M. SAMIS, AARON H. STULMAN SAMEEN RIZVI 1313 N. MARKET STREET, 6TH FLOOR WILMINGTON, DE 19801



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CMS ID	NAME	ADDRESS
INVST_278	VOYAGER DIGITAL LTD	c/o Fasken Martineau DuMoulin LLP 333 Bay Street Suite 2400 Toronto, ON M5H 2T6 CANADA
INVST_278	VOYAGER DIGITAL LTD	33 IRVING PL 3 NEW YORK NEW YORK, NY 10003-2332
Kroll_12963169	VOYAGER DIGITAL LTD.	C/O POTTER ANDERSON & CORROON LLP ATTN: C. SAMIS, A. STULMAN, S. RIZVI 1313 N. MARKET STREET 6TH FLOOR WILMINGTON, DE 19801
eBr_co_3154589_1	Voyager Digital Ltd. c/o Fasken Martineau DuMoulin LLP Attention: Krisztian Toth	333 Bay Street Suite 2400 Toronto, ON M5H 2T6 CANADA
eBr_co_3153399_1	VOYAGER DIGITAL, LLC	Attention: Stephen Ehrlich 33 Irving Place 3rd Floor New York, NY 10003
Kroll_16076263	Voyager Digital, LLC	c/o Corporation Service Company 251 Little Falls Drive Wilmington, DE 19808
CLAIM_4738	Voyager Digital, LLC	McDermott Will & Emery LLP Attn: Darren Azman One Vanderbilt Avenue New York, NY 10017-3852

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CMS ID	NAME	ADDRESS
NOT in Matrix 55	Voyager Digital, LLC	Paul R. Hage, Plan Administrator c/o Taft Stettinius & Hollister LLP 27777 Franklin Rd. Suite 2500 Southfield, MI 48034
Kroll_12962706	XREG CONSULTING	62-64 IRISH TOWN GIBRALTAR, GX11 1AA SPAIN
eBR_co_3038096_1	XREG CONSULTING (AMERICAS) LTD	2ND FLOOR UNIT 62 IRISH TOWN GIBRALTAR, GX11 1AA GIBRALTAR
VEN_2421	XREG CONSULTING- GBP	118846 AT MADISON BUILDING, MIDTOWN QUENSWAY, GX111AA GIBRALTAR
ZUBR_VEN_7	XREG CONSULTING LIMITED	MADISON BUILDING MIDTOWN QUEENSWAY, GX11 1AA GIBRALTAR
VEN_2422	XREG CONSULTING LTD	62-64 IRISH TOWN GIBRALTAR, GX11 1AA UNITED KINGDOM

**Exhibit C**

## Exhibit C

Government Authorities Service List  
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ADRID	NAME	ADDRESS
18163634	ABU DHABI SECURITIES EXCHANGE	ADX MAIN GROUND FLOOR, SOUTH ENTRANCE LANDMARK TOWER AL HISA ST - AL MARKAZIYAH WEST, CORNICHE ABU DHABI, UNITED ARAB EMIRATES
10278759	ABU DHABI SECURITIES EXCHANGE	ABU DHABI SECURITIES EXCHANGE HAMDAN STREET AL GHAITH TOWER ABU DHABI, UNITED ARAB EMIRATES
10276270	ALABAMA SECURITIES COMMISSION	LICENSING DIVISION PO BOX 304700 MONTGOMERY, AL 36130-4700
10276272	ARIZONA DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS	100 NORTH 15TH AVENUE SUITE 261 PHOENIX, AZ 85007
10276273	ARKANSAS SECURITIES DEPARTMENT	1 COMMERCE WAY, SUITE 402 LITTLE ROCK, AR 72202
10276275	COLORADO DEPARTMENT OF REGULATORY AGENCIES	COLORADO DIVISION OF BANKING 1560 BROADWAY, SUITE 975 DENVER, CO 80202
10276325	COLORADO DEPARTMENT OF REVENUE	P.O. BOX 17087 DENVER, CO 80217-0087
10276327	COMMODITIES FUTURES TRADING COMMISSION (CFTC)	THREE LAFAYETTE CENTRE 1155 21ST STREET, NW WASHINGTON, DC 20581
10276149	COMMONWEALTH OF PUERTO RICO ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT APARTADO 9020192 SAN JUAN, PR 00902-0192

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ADRID	NAME	ADDRESS
10276276	CONNECTICUT DEPARTMENT OF BANKING	CONSUMER CREDIT DIVISION 260 CONSTITUTION PLAZA HARTFORD, CT 06103-1800
10554426	County Mayor's Office	Attn: Daniel Wall, Assistant Director Office of Management and Budget 111 NW 1st Street 22nd Floor Miami, FL 33128
10554421	County Mayor's Office	111 NW 1st Street 29th Floor Suite 2910 Miami, FL 33128
10276121	DELAWARE STATE TREASURY	820 SILVER LAKE BLVD. SUITE 100 DOVER, DE 19904
10276279	DEPARTMENT OF BANKING AND FINANCE	2990 BRANDYWINE ROAD, SUITE 200 ATLANTA, GA 30341-5565
10276271	DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT	DIVISION OF BNAKING AND SECURITIES 550 W 7TH AVE, STE 1850 ANCHORAGE, AK 99501
10278758	DEPARTMENT OF FINANCE - ABU DHABI	CORNICHE STREET NEAR ABU DHABI INVESTMENT COUNCIL ABU ABU DHABI, UNITED ARAB EMIRATES
10276320	DEPARTMENT OF FINANCE TAX DIVISION	333 S. STATE STREET - ROOM 300 CHICAGO, TX 60604
10276311	DEPARTMENT OF FINANCIAL INSTITUTIONS	312 ROSA L. PARKS AVENUE, 26THFLOOR NASHVILLE, TN 37243

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ADRID	NAME	ADDRESS
10276286	DEPARTMENT OF FINANCIAL INSTITUTIONS	500 MERO STREET FRANKFORT, KY 40601
10276274	DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION	DIVISION OF CORPORATIONS AND FINANCIAL INSTITUTIONS ONE SANSOME STREET, SUITE 600 SAN FRANCISCO, CA 94104-4428
10276314	DEPARTMENT OF FINANCIAL REGULATION CONSUMER SERVICES	89 MAIN STREET MONTPELIER, VT 05620-3101
10276291	DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES	PO BOX 30220 LANSING, MI 48909-7720
10276288	DEPARTMENT OF PROFESSIONAL & FINANCIAL REGULATIONBUREAU OF CONSUMER CREDIT PROTECTION	35 STATE HOUSE STATION AUGUSTA, ME 04333
10276310	DIVISION OF BANKING	SOUTH DAKOTA DEPARTMENT OF LABOR AND REGULATION 1714 LINCOLN AVE., SUITE 2 PIERRE, SD 57501
10276295	DIVISION OF BANKING & FINANCIAL INSTITUTIONS	301 S. PARK AVE, SUITE 316 HELENA, MT 59601
10276280	DIVISION OF FINANCIAL INSTITUTIONS	DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS P.O. BOX 2054 HONOLULU, HI 96805
10278757	DUBAI ELECTRICITY AND WATER AUTHORITY	SHEIKH RASHID STREET, OUD METHA BUR DUBAI DUBAI, UNITED ARAB EMIRATES
10276290	DVISION OF BANKS	1000 WASHINGTON STREET, 10TH FLOOR BOSTON, MA 02118-6400

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ADRID	NAME	ADDRESS
18163662	EMIRATES PROPERTY INVESTMENT COMPANY BUILDING	P.O. BOX 2440 ABU DHABI DUBAI, UNITED ARAB EMIRATES
10276287	EMPIRE GLOBAL PARTNERS	5100 WESTHEIMER STE 200 HOUSTON, TX 77056
10591727	FBI	Attn: Special Agent Christopher Wong J. Edgar Hoover Building 935 Pennsylvania Avenue, NW Washington, DC 20535-0001
18163667	FEDERAL TAX AUTHORITY - DUBAI OFFICES	BUSINESS TOWER, CENTRAL PARK BUSINESS TOWERS – DIFC P.O. BOX 2440 DUBAI, UNITED ARAB EMIRATES
18163669	FEDERAL TAX AUTHORITY UAE	EMIRATES PROPERTY INVESTMENT COMPANY BUILDING P.O. BOX 2440 ABU DHABI, UNITED ARAB EMIRATES
18163668	FEDERAL TAX AUTHORITY UAE	3 A STREET DUBAI, UNITED ARAB EMIRATES
10276281	IDAHO DEPARTMENT OF FINANCE	11341 WEST CHINDEN BLVD. BUILDING 4, FLOOR 3 BOISE, ID 83714
10276282	ILLINOIS DEPARTMENT OF FINANCIAL & PROFESSIONAL REGULATION	320 WEST WASHINGTON STREET, 3RD FLOOR SPRINGFIELD, IL 62786
10276283	INDIANA DEPARTMENT OF FINANCIAL INSTITUTIONS	30 SOUTH MERIDIAN STREET, SUITE 300 INDIANAPOLIS, IN 46204
10276210	INTERNAL REVENUE SERVICE	CENTRALIZED INSOLVENCY OPERATION 1111 PENNSYLVANIA AVE NW WASHINGTON, DC 20004-2541

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ADRID	NAME	ADDRESS
10276211	INTERNAL REVENUE SERVICE	CENTRALIZED INSOLVENCY OPERATION P.O.BOX 7346 PHILADELPHIA, PA 19101-7346
10276122	INTERNAL REVENUE SERVICE	P.O. BOX 7346 PHILADELPHIA, PA 19101-7346
10276284	IOWA DIVISION OF BANKING	200 EAST GRAND AVENUE, SUITE 300 DES MOINES, IA 50309-1827
10554428	Miami-Dade County	Geraldine Bonzon-Keenan, County Attorney Attn: Ileana Cruz and Eduardo W. Gonzalez 111 N.W. 1st Street Suite 2810 Miami, FL 33128
10554429	Miami-Dade County, Florida	Armstrong Teasdale LLP Attn: Eric M. Suttty 1008 North Market Street Third Floor Wilmington, DE 19801
10278762	MINISTER FOR JUSTICE, EQUALITY AND PUBLIC STANDARDS AND REGULATIONS	ATTN: HON SAMANTHA SACRAMENTO MP 14 GOVERNOR'S PARADE GIBRALTAR, GX11 1AA GIBRALTAR
10278761	MINISTRY FOR ENVIRONMENT, SUSTAINABILITY, CLIMATE CHANGE, HERITAGE AND CULTURE	1B LEANSE PLACE 50 TOWN RANGE GIBRALTAR, GX11 1AA GIBRALTAR
10278756	MINISTRY OF JUSTICE	AL KHUBIRAH, SECTOR 93 STREETS ABU DHABI, UNITED ARAB EMIRATES



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ADRID	NAME	ADDRESS
10276292	MINNESOTA DEPARTMENT OF COMMERCE	85 7TH PLACE EAST, SUITE 280 SAINT PAUL, MN 55101
10276293	MISSISSIPPI DEPARTMENT OF BANKING & CONSUMER FINANCE	P.O. BOX 12129 JACKSON, MS 39236-2129
10276294	MISSOURI DIVISION OF FINANCE	TRUMAN STATE OFFICE BUILDING ROOM 630 JEFFERSON CITY, MO 65102
10276204	NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	ATTN: KAREN CORDRY 1850 M ST., NW 12TH FLOOR WASHINGTON, DC 20036
10276296	NEBRASKA DEPARTMENT OF BANKING AND FINANCE	PO BOX 95006 1526 K ST #300 LINCOLN, NE 68508
10276298	NEW HAMPSHIRE BANKING DEPARTMENT	53 REGIONAL DRIVE, SUITE 200 CONCORD, NH 03301
10276300	NEW MEXICO REGULATION & LICENSING DEPARTMENT	2550 CERRILLOS ROAD SANTA FE, NM 87505
10276301	NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES	1 STATE STREET NEW YORK, NY 10004-1511
10276299	NJ DEPARTMENT OF BANKING AND INSURANCE	20 WEST STATE STREET PO BOX 325 TRENTON, NJ 08625
10276212	NORTH CAROLINA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES	2 WEST EDENTON STREET RALEIGH, NC 27601
10276302	NORTH CAROLINA OFFICE OF THE COMMISSIONER OF BANKS	316 W. EDENTON STREET RALEIGH, NC 27603
10276303	NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS	1200 MEMORIAL HIGHWAY BISMARCK, ND 58504

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ADRID	NAME	ADDRESS
10276324	NYC TAX COMMISSION	TAX COMMISSION MUNICIPAL BUILDING 1 CENTRE STREET ROOM 2400 NEW YORK, NY 10007
10276278	OFFICE OF FINANCIAL REGULATION	200 E. GAINES STREET TALLAHASSEE, FL 32399
10276322	OFFICE OF TAX AND REVENUE	1101 4TH STREET, SW, SUITE 270 WEST WASHINGTON, DC 20024
10276289	OFFICE OF THE COMMISSIONER OF FINANCIAL REGULATION	MARYLAND DEPARTMENT OF LABOR 1100 NORTH EUTAW STREET, SUITE 611 BALTIMORE, MD 21201
10554423	Office of the County Attorney	Attn: Stephen P. Clark Center 111 NW 1st Street Suite 2810 Miami, FL 33128
10276323	OFFICE OF THE TREASURER & TAX COLLECTOR	1 DR. CARLTON B. GOODLETT PLACE CITY HALL, ROOM 190 SAN FRANCISCO, CA 94102-4698
10276304	OHIO DEPARTMENT OF COMMERCE	77 SOUTH HIGH STREET, 23RD FLOOR COLUMBUS, OH 43215-6133
10276305	OKLAHOMA BANKING DEPARTMENT	2900 NORTH LINCOLN BOULEVARD OKLAHOMA CITY, OK 73105
10276306	OREGON DIVISION OF FINANCIAL REGULATION	350 WINTER ST. NE ROOM 410 SALEM, OR 97309
10276307	PENNSYLVANIA DEPARTMENT OF BANKING AND SECURITIES	17 N. SECOND STREET, SUITE 1300 HARRISBURG, PA 17101

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ADRID	NAME	ADDRESS
10277993	SECRETARY OF STATE	DIVISION OF CORPORATIONS FRANCHISE TAX P.O. BOX 898 DOVER, DE 19903
10276205	SECURITIES & EXCHANGE COMMISSION	SECRETARY OF THE TREASURY 100 F ST NE WASHINGTON, DC 20549
10276207	SECURITIES & EXCHANGE COMMISSION - FORT WORTH OFFICE	DAVID WOODCOCK REGIONAL DIRECTOR BURNETT PLAZA 801 CHERRY ST., STE. 1900 UNIT 18 FORT WORTH, TX 76102
10276206	SECURITIES & EXCHANGE COMMISSION - NY OFFICE	ATTN: BANKRUPTCY DEPARTMENT BROOKFIELD PLACE 200 VESEY STREET STE 400 NEW YORK, NY 10281-1022
10276124	SECURITIES AND EXCHANGE COMMISSION	ATTN: ANDREW CALAMARI, REGIONAL DIRECTOR 200 VESEY STREET SUITE 400 NEW YORK, NY 10281
10276123	SECURITIES AND EXCHANGE COMMISSION	100 F STREET, NE WASHINGTON, DC 20002
10276309	SOUTH CAROLINA ATTORNEY GENERAL	REMBERT DENNIS BUILDING 1000 ASSEMBLY STREET, ROOM 519 COLUMBIA, SC 29201
10276285	STATE BANK COMMISSIONER OF KANSAS	700 SW JACKSON ST, SUITE 300 TOPEKA, KS 66603

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ADRID	NAME	ADDRESS
10276277	STATE BANK COMMISSIONER, THE STATE OF DELAWARE	OFFICE OF THE STATE BANK COMMISSIONER 1110 FORREST AVENUE DOVER DOVER, DE 19904
10276315	STATE CORPORATION COMMISSION	1300 E. MAIN ST. RICHMOND, VA 23219
10276152	STATE OF ALABAMA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT P.O. BOX 300152 MONTGOMERY, AL 36130-0152
10276256	STATE OF ALABAMA CONSUMER PROTECTION DIVISION	OFFICE OF THE ATTORNEY GENERAL 501 WASHINGTON AVENUE MONTGOMERY, AL 36104
10276153	STATE OF ALASKA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT P.O. BOX 110300 JUNEAU, AK 99811-0300
10276257	STATE OF ALASKA CONSUMER PROTECTION UNIT	OFFICE OF THE ATTORNEY GENERAL 1031 W. 4TH AVE., SUITE 200 ANCHORAGE, AK 99501-5903
10276155	STATE OF ARIZONA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 2005 N CENTRAL AVE PHOENIX, AZ 85004-2926
10276213	STATE OF ARIZONA CONSUMER INFORMATION AND COMPLAINTS	ARIZONA OFFICE OF THE ATTORNEY GENERAL - TUCSON 400 W. CONGRESS ST. SOUTH BLDG., SUITE 315 TUCSON, AZ 85701-1367
10276154	STATE OF ARKANSAS ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 323 CENTER ST. SUITE 200 LITTLE ROCK, AR 72201-2610

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ADRID	NAME	ADDRESS
10276214	STATE OF ARKANSAS CONSUMER PROTECTION DIVISION	ARKANSAS OFFICE OF THE ATTORNEY GENERAL 323 CENTER ST., SUITE 200 LITTLE ROCK, AR 72201
10276156	STATE OF CALIFORNIA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT P.O. BOX 944255 SACRAMENTO, CA 94244-2550
10276215	STATE OF CALIFORNIA CONSUMER INFORMATION DIVISION	CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS 1625 N. MARKET BLVD., SUITE N 112 SACRAMENTO, CA 95834
10276157	STATE OF COLORADO ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT RALPH L. CARR COLORADO JUDICIAL CENTER 1300 BROADWAY, 10TH FLOOR DENVER, CO 80203
10276216	STATE OF COLORADO CONSUMER PROTECTION SECTION	COLORADO OFFICE OF THE ATTORNEY GENERAL 1300 BROADWAY, 10TH FLOOR DENVER, CO 80203
10276158	STATE OF CONNECTICUT ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 55 ELM ST. HARTFORD, CT 06106
10276217	STATE OF CONNECTICUT CONSUMER PROTECTION DIVISION	DEPARTMENT OF CONSUMER PROTECTION 450 COLUMBUS BOULEVARD, SUITE 901 HARTFORD, CT 06103-1840
10276159	STATE OF DELAWARE ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT CARVEL STATE OFFICE BLDG. 820 N. FRENCH ST. WILMINGTON, DE 19801

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ADRID	NAME	ADDRESS
10276259	STATE OF DELAWARE CONSUMER PROTECTION DIVISION	DELAWARE DEPARTMENT OF JUSTICE CARVEL STATE OFFICE BUILDING 820 N. FRENCH ST., 5TH FLOOR WILMINGTON, DE 19801
10276160	STATE OF FLORIDA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT THE CAPITOL, PL 01 TALLAHASSEE, FL 32399-1050
10276218	STATE OF FLORIDA CONSUMER PROTECTION DIVISION	FLORIDA OFFICE OF THE ATTORNEY GENERAL PL-01 THE CAPITOL TALLAHASSEE, FL 32399-1050
10276161	STATE OF GEORGIA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 40 CAPITAL SQUARE, SW ATLANTA, GA 30334-1300
10276219	STATE OF GEORGIA CONSUMER PROTECTION DIVISION	GEORGIA GOVERNORS OFFICE OF CONSUMER AFFAIRS 2 MARTIN LUTHER KING, JR. DR., SE SUITE 356 ATLANTA, GA 30334-9077
10276162	STATE OF HAWAII ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 425 QUEEN ST. HONOLULU, HI 96813
10276220	STATE OF HAWAII CONSUMER PROTECTION DIVISION	HAWAII DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS OFFICE OF CONSUMER PROTECTION 120 PAUAHI STREET, SUITE 212 HILO, HI 96720
10276163	STATE OF IDAHO ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 700 W. JEFFERSON STREET P.O. BOX 83720 BOISE, ID 83720-1000

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10276221	STATE OF IDAHO CONSUMER PROTECTION DIVISION	IDAHO ATTORNEY GENERALS OFFICE 954 W. JEFFERSON, 2ND FLOOR BOISE, ID 83720
10276164	STATE OF ILLINOIS ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 100 WEST RANDOLPH STREET CHICAGO, IL 60601
10276222	STATE OF ILLINOIS CONSUMER FRAUD BUREAU	ILLINOIS OFFICE OF THE ATTORNEY GENERAL -CHICAGO 100 W. RANDOLPH ST. CHICAGO, IL 60601
10276165	STATE OF INDIANA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT INDIANA GOVERNMENT CENTER SOUTH 302 W. WASHINGTON ST., 5TH FLOOR INDIANAPOLIS, IN 46204
10276223	STATE OF INDIANA CONSUMER PROTECTION DIVISION	OFFICE OF THE ATTORNEY GENERAL GOVERNMENT CENTER SOUTH, 5TH FLOOR 302 W. WASHINGTON ST. INDIANAPOLIS, IN 46204
10276166	STATE OF IOWA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 1305 E. WALNUT STREET DES MOINES, IA 50319
10276224	STATE OF IOWA CONSUMER PROTECTION DIVISION	IOWA OFFICE OF THE ATTORNEY GENERAL HOOVER STATE OFFICE BUILDING 1305 E. WALNUT ST. DES MOINES, IA 50319
10276167	STATE OF KANSAS ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 120 SW 10TH AVE. 2ND FLOOR TOPEKA, KS 66612-1597

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ADRID	NAME	ADDRESS
10276225	STATE OF KANSAS CONSUMER PROTECTION DIVISION	OFFICE OF KANSAS ATTORNEY 120 SW 10TH AVE., 2ND FLOOR TOPEKA, KS 66612
10276168	STATE OF KENTUCKY ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 700 CAPITOL AVENUE SUITE 118 FRANKFORT, KY 40601
10276226	STATE OF KENTUCKY CONSUMER PROTECTION DIVISION	OFFICE OF CONSUMER PROTECTION 1024 CAPITAL CENTER DRIVE, SUITE 200 FRANKFORT, KY 40601
10276169	STATE OF LOUISIANA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT P.O. BOX 94095 BATON ROUGE, LA 70804-4095
10276227	STATE OF LOUISIANA CONSUMER PROTECTION SECTION	LOUISIANA OFFICE OF THE ATTORNEY GENERAL 1885 N. 3RD ST. BATON ROUGE, LA 70802
10276170	STATE OF MAINE ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 6 STATE HOUSE STATION AUGUSTA, ME 04333
10276228	STATE OF MAINE CONSUMER PROTECTION DIVISION	BUREAU OF CONSUMER CREDIT PROTECTION 6 STATE HOUSE STATION AUGUSTA, ME 04333
10276172	STATE OF MARYLAND ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 200 ST. PAUL PLACE BALTIMORE, MD 21202-2202
10276229	STATE OF MARYLAND CONSUMER PROTECTION DIVISION	MARYLAND OFFICE OF THE ATTORNEY GENERAL 200 SAINT PAUL PL. BALTIMORE, MD 21202



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ADRID	NAME	ADDRESS
10276171	STATE OF MASSACHUSETTS ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT ONE ASHBURTON PLACE BOSTON, MA 02108-1698
10276260	STATE OF MASSACHUSETTS CONSUMER PROTECTION DIVISION	MASSACHUSETTS OFFICE OF THE ATTORNEY GENERAL PUBLIC INQUIRY AND ASSISTANCE CENTER ONE ASHBURTON PL., 18TH FLOOR BOSTON, MA 02108-1518
10276173	STATE OF MICHIGAN ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT G. MENNEN WILLIAMS BUILDING, 7TH FLOOR 525 W. OTTAWA ST., P.O. BOX 30212 LANSING, MI 48909-0212
10276261	STATE OF MICHIGAN CONSUMER PROTECTION DIVISION	OFFICE OF THE ATTORNEY GENERAL G. MENNEN WILLIAMS BUILDING 525 W. OTTAWA STREET P.O. BOX 30212 LANSING, MI 48909-7713
10276174	STATE OF MINNESOTA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 1400 BREMER TOWER 445 MINNESOTA STREET ST. PAUL, MN 55101-2131
10276230	STATE OF MINNESOTA CONSUMER SERVICES DIVISION	OFFICE OF THE ATTORNEY GENERAL 85 7TH PLACE EAST, SUITE 280 ST. PAUL, MN 55101
10276176	STATE OF MISSISSIPPI ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT WALTER SILLERS BUILDING 550 HIGH STREET, SUITE 1200, P.O. BOX 220 JACKSON, MS 39201

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ADRID	NAME	ADDRESS
10276258	STATE OF MISSISSIPPI CONSUMER PROTECTION DIVISION	MISSISSIPPI OFFICE OF THE ATTORNEY GENERAL 550 HIGH STREET JACKSON, MS 39201
10276175	STATE OF MISSOURI ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT SUPREME COURT BUILDING 207 W. HIGH ST. JEFFERSON CITY, MO 65102
10276231	STATE OF MISSOURI CONSUMER PROTECTION UNIT	MISSOURI ATTORNEY GENERAL'S OFFICE SUPREME COURT BUILDING 207 W. HIGH ST. P.O. BOX 899 JEFFERSON CITY, MO 65102
10276177	STATE OF MONTANA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 215 N SANDERS, THIRD FLOOR P.O. BOX 201401 HELENA, MT 59620-1401
10276232	STATE OF MONTANA OFFICE OF CONSUMER PROTECTION	555 FULLER AVENUE HELENA, MT 59601-3394
10276180	STATE OF NEBRASKA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 2115 STATE CAPITOL 2ND FL, RM 2115 LINCOLN, NE 68509-8920
10276233	STATE OF NEBRASKA CONSUMER PROTECTION DIVISION	NEBRASKA OFFICE OF THE ATTORNEY GENERAL 2115 STATE CAPITOL LINCOLN, NE 68509

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ADRID	NAME	ADDRESS
10276181	STATE OF NEVADA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 100 NORTH CARSON STREET CARSON CITY, NV 89701
10276234	STATE OF NEVADA CONSUMER PROTECTION DIVISION	3300 W. SAHARA AVE., SUITE 425 LAS VEGAS, NV 89102
10276297	STATE OF NEVADA, DEPT. OF BUSINESS & INDUSTRY FINANCIAL INSTITUTIONS	OFFICE OF THE COMMISSIONER 3300 W. SAHARA AVE., SUITE 250 LAS VEGAS, NV 89102
10276182	STATE OF NEW HAMPSHIRE ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 33 CAPITOL ST. CONCORD, NH 03301
10276262	STATE OF NEW HAMPSHIRE CONSUMER PROTECTION AND ANTITRUST BUREAU	NEW HAMPSHIRE OFFICE OF THE ATTORNEY GENERAL 33 CAPITOL ST. CONCORD, NH 03301
10276183	STATE OF NEW JERSEY ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT RJ HUGHES JUSTICE COMPLEX 25 MARKET STREET, P.O. BOX 080 TRENTON, NJ 08625-0080
10276263	STATE OF NEW JERSEY CONSUMER AFFAIRS DIVISION	DEPARTMENT OF LAW AND PUBLIC SAFETY 124 HALSEY ST. NEWARK, NJ 07102
10276184	STATE OF NEW MEXICO ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT P.O. DRAWER 1508 SANTA FE, NM 87504-1508

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ADRID	NAME	ADDRESS
10276235	STATE OF NEW MEXICO CONSUMER PROTECTION DIVISION	OFFICE OF ATTORNEY GENERAL 408 GALISTEO STREET VILLAGRA BUILDING SANTA FE, NM 87501
10276185	STATE OF NEW YORK ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT THE CAPITOL ALBANY, NY 12224-0341
10276236	STATE OF NEW YORK CONSUMER PROTECTION DIVISION	NEW YORK STATE DEPARTMENT OF STATE DIVISION OF CONSUMER PROTECTION CONSUMER ASSISTANCE UNIT 99 WASHINGTON AVENUE ALBANY, NY 12231-0001
10276178	STATE OF NORTH CAROLINA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 9001 MAIL SERVICE CENTER RALEIGH, NC 27699-9001
10276237	STATE OF NORTH CAROLINA CONSUMER PROTECTION DIVISION	114 WEST EDENTON STREET RALEIGH, NC 27603
10276179	STATE OF NORTH DAKOTA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT STATE CAPITOL 600 E BOULEVARD AVE DEPT 125 BISMARCK, ND 58505-0040
10276238	STATE OF NORTH DAKOTA CONSUMER PROTECTION AND ANTITRUST DIVISION	1200 MEMORIAL HIGHWAY BISMARCK, ND 58504
10276186	STATE OF OHIO ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 30 E. BROAD ST., 14TH FLOOR COLUMBUS, OH 43215

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ADRID	NAME	ADDRESS
10276239	STATE OF OHIO CONSUMER PROTECTION SECTION	OHIO ATTORNEY GENERALS OFFICE 30 E. BROAD ST., 14TH FLOOR COLUMBUS, OH 43215-3400
10276187	STATE OF OKLAHOMA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 313 NE 21ST STREET OKLAHOMA CITY, OK 73105
10276240	STATE OF OKLAHOMA CONSUMER PROTECTION DIVISION	OKLAHOMA ATTORNEY GENERAL PUBLIC PROTECTION UNIT 313 N.E. 21ST ST. OKLAHOMA CITY, OK 73105
10276188	STATE OF OREGON ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 1162 COURT STREET NE SALEM, OR 97301
10276241	STATE OF OREGON FINANCIAL FRAUD/CONSUMER PROTECTION SECTION	OREGON DEPARTMENT OF JUSTICE 1162 COURT ST., NE SALEM, OR 97301-4096
10276189	STATE OF PENNSYLVANIA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT STRAWBERRY SQUARE 16TH FLOOR HARRISBURG, PA 17120
10276242	STATE OF PENNSYLVANIA BUREAU OF CONSUMER PROTECTION	OFFICE OF THE ATTORNEY GENERAL STRAWBERRY SQUARE, 15TH FLOOR HARRISBURG, PA 17120
10276190	STATE OF RHODE ISLAND ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 150 SOUTH MAIN STREET PROVIDENCE, RI 02903

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ADRID	NAME	ADDRESS
10276243	STATE OF RHODE ISLAND CONSUMER PROTECTION UNIT	RHODE ISLAND DEPARTMENT OF THE ATTORNEY GENERAL 150 S. MAIN ST. PROVIDENCE, RI 02903
10276308	STATE OF RHODE ISLAND DEPARTMENT OF BUSINESS REGULATION	1511 PONTIAC AVENUE CRANSTON, RI 02920
10276191	STATE OF SOUTH CAROLINA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT P.O. BOX 11549 COLUMBIA, SC 29211-1549
10276254	STATE OF SOUTH CAROLINA CONSUMER PROTECTION DIVISION	SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS PO BOX 5757 COLUMBIA, SC 29250
10276192	STATE OF SOUTH DAKOTA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 1302 EAST HIGHWAY 14 SUITE 1 PIERRE, SD 57501-8501
10276255	STATE OF SOUTH DAKOTA CONSUMER PROTECTION DIVISION	SOUTH DAKOTA OFFICE OF THE ATTORNEY GENERAL 1302 E. HWY. 14, SUITE 3 PIERRE, SD 57501-8503
10276193	STATE OF TENNESSEE ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT P.O. BOX 20207 NASHVILLE, TN 37202-0207
10276244	STATE OF TENNESSEE CONSUMER AFFAIRS DIVISION	TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE P.O. BOX 20207 NASHVILLE, TN 37202

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ADRID	NAME	ADDRESS
10276201	STATE OF TEXAS ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT CAPITOL STATION P.O. BOX 12548 AUSTIN, TX 78711-2548
10276245	STATE OF TEXAS CONSUMER PROTECTION DIVISION	TEXAS OFFICE OF THE ATTORNEY GENERAL PO BOX 12548 AUSTIN, TX 78711-2548
10276194	STATE OF UTAH ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT P.O. BOX 142320 SALT LAKE CITY, UT 84114-2320
10276246	STATE OF UTAH CONSUMER PROTECTION DIVISION	UTAH DEPARTMENT OF COMMERCE 160 EAST 300 SOUTH SALT LAKE CITY, UT 84111
10276195	STATE OF VERMONT ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 109 STATE ST. MONTPELIER, VT 05609-1001
10276247	STATE OF VERMONT CONSUMER PROTECTION DIVISION	VERMONT OFFICE OF THE ATTORNEY GENERAL CONSUMER PROTECTION UNIT 109 STATE ST MONTPELIER, VT 05609
10276196	STATE OF VIRGINIA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 900 EAST MAIN STREET RICHMOND, VA 23219
10276248	STATE OF VIRGINIA CONSUMER PROTECTION SECTION	VIRGINIA OFFICE OF THE ATTORNEY GENERAL 202 NORTH NINTH STREET RICHMOND, VA 23219

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10276197	STATE OF WASHINGTON ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 1125 WASHINGTON ST. SE P.O. BOX 40100 OLYMPIA, WA 98504-0100
10276249	STATE OF WASHINGTON CONSUMER PROTECTION DIVISION	WASHINGTON OFFICE OF THE ATTORNEY GENERAL 800 FIFTH AVENUE, SUITE 2000 SEATTLE, WA 98104
10276199	STATE OF WEST VIRGINIA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT STATE CAPITOL BLDG 1 ROOM E 26 CHARLESTON, WV 25305
10276250	STATE OF WEST VIRGINIA CONSUMER PROTECTION DIVISION	OFFICE OF THE ATTORNEY GENERAL PO BOX 1789 CHARLESTON, WV 25326
10276198	STATE OF WISCONSIN ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT WISCONSIN DEPARTMENT OF JUSTICE STATE CAPITOL, ROOM 114 EAST, P.O. BOX 7857 MADISON, WI 53707-7857
10276251	STATE OF WISCONSIN CONSUMER BUREAU OF CONSUMER PROTECTION	WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION 2811 AGRICULTURE DR. P.O. BOX 8911 MADISON, WI 53708-8911
10276200	STATE OF WYOMING ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 123 CAPITOL BUILDING 200 W. 24TH STREET CHEYENNE, WY 82002



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10276252	STATE OF WYOMING CONSUMER PROTECTION UNIT	CONSUMER PROTECTION AND ANTITRUST UNIT 109 STATE CAPITOL CHEYENNE, WY 82002
10276321	TAX COLLECTOR'S OFFICE	200 NW 2ND AVENUE MIAMI, FL 33128
10276312	TEXAS DEPARTMENT OF BANKING	2601 N. LAMAR BLVD AUSTIN, TX 78705
10276326	U.S. DEPARTMENT OF JUSTICE	950 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20530-0001
10276208	U.S. DEPARTMENT OF LABOR	OCCUPATIONAL SAFETY & HEALTH ADMINISTRATION (OSHA) ATTN: BANKRUPTCY DEPARTMENT 200 CONSTITUTION AVENUE, NW ROOM N3626 WASHINGTON, DC 20210
10276209	U.S. DEPARTMENT OF LABOR	ATTN: BANKRUPTCY DEPARTMENT 200 CONSTITUTION AVENUE, NW WASHINGTON, DC 20210
10276264	U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION	131 M STREET, NE WASHINGTON, DC 20507
10276203	UNITED STATES ATTORNEY FOR THE SOUTHERN DISTRICT OF TEXAS	ATTN: RYAN K. PATRICK ONE SHORELINE PLAZA SOUTH TOWER 800 N SHORELINE BLVD STE. 500 CORPUS CHRISTI, TX 78401
10276202	UNITED STATES OF AMERICA ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT US DEPT OF JUSTICE 950 PENNSYLVANIA AVE NW WASHINGTON, DC 20530-0001

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ADRID	NAME	ADDRESS
10276313	UTAH DEPARTMENT OF FINANCIAL INSTITUTIONS	324 SOUTH STATE STREET, SUITE 201 SALT LAKE CITY, UT 84111
10276151	WASHINGTON DC ATTORNEY GENERAL	ATTN: BANKRUPTCY DEPARTMENT 441 4TH STREET NW WASHINGTON, DC 20001
10276253	WASHINGTON DC CONSUMER PROTECTION DIVISION	DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS 400 6TH STREET, NW WASHINGTON, DC 20024
10276316	WASHINGTON STATE DEPARTMENT OF FINANCIAL INSTITUTIONS	150 ISRAEL RD SW TUMWATER, WA 98501
10276317	WEST VIRGINIA DIVISION OF FINANCIAL INSTITUTIONS	900 PENNSYLVANIA AVENUE SUITE 306 CHARLESTON, WV 25302
10276318	WISCONSIN DEPARTMENT OF FINANCIAL INSTITUTIONS	4822 MADISON YARDS WAY, NORTH TOWER MADISON, WI 53705
10276319	WYOMING DIVISION OF BANKING	2300 CAPITOL AVENUE 2ND FLOOR CHEYENNE, WY 82002